

# KYC HOW IT WORKS?

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THE CRYPTOCURRENCY TREND IS DEFINITELY A BIG BOOM IN TODAY'S FINANCIAL MARKET. MORE AND MORE PEOPLE ARE STARTING TO TREAT DIGITAL CURRENCIES SERIOUSLY, AS THEY ARE NOW A GREAT ALTERNATIVE FOR MANAGING YOUR PERSONAL AND PROFESSIONAL BUDGETS. AND BECAUSE THE STAKES ARE GETTING HIGHER, THERE IS AN INCREASING NEED FOR CYBERSECURITY MEASURES. KYC IS REQUIRED FOR FINANCIAL INSTITUTIONS TO ESTABLISH THE LEGITIMACY OF A CUSTOMER'S IDENTITY AND IDENTIFY RISK FACTORS.



THE KYC PROCESS CONSISTS IN VERIFYING THAT THE CLIENT IS ACTUALLY WHO HE SAYS HE IS AND GIVING HIM ACCESS TO THE SERVICES OR PRODUCTS HE NEEDS.

1

Read and accept terms and conditions.

2

Send the project details and personal documents

3

Send the a proof video to verify ownership

4

Verification of all documents sended

5

CERTIFICATION

1

## READ AND ACCEPT TERMS AND CONDITIONS.

Project owner place their order after accept the terms and conditions of service.

He need to confirm that we could be publish personal information to international authorities if any proved scam occurs.



## 2 & 3 KYC Procedures

A detailed video also required where they

- INTRODUCE THEIR SELF SHOWING ID ON CAMERA
- PLACE THEIR STATEMENT OF UNDERSTANDING
- THEIR LEGAL LIABILITY
- SHOWING CODE OF THEIR SMART CONTRACT AS
- THEY CAN CONTROL IT
- SHOWING OWNERSHIP METAMASK WALLET AND
- TOKEN BALANCE



4 & 5

## KYC examination and certify

A detailed examination is made by our experienced team.

- After that we will randomly make an interview during that process and after that, we provide the certification.
- Note : That report and certification will be posted on our GITHUB



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CHECKERS



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